

HEXT/SE/2025/145

January 12, 2026

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

Symbol: HEXT

Dear Sir / Madam,

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

We enclose herewith Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from KFIN Technologies Limited, the RTA of the Company.

Request you to take the same on record.

**For Hexaware Technologies Limited**

**Gunjan Methi**  
**Company Secretary & Compliance Officer**

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited

**HEXWARE TECHNOLOGIES LIMITED**

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: [investori@hexaware.com](mailto:investori@hexaware.com)  
CIN: L72900MH1992PLC069662 | URL: [www.hexaware.com](http://www.hexaware.com)

KFIN/HEXA/74-5/311225

Date : 07.01.2026

The Company Secretary  
Hexaware Technologies Limited  
152, Millenium Business Park  
Sector- 3, A Block TTC Industrial Area,  
Mahale, Navi Mumbai - 400710

Dear Sirs,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participant) Regulations,2018 for the quarter ended December 31, 2025.

We, as Registrars, Share Transfer and Depository Services agents of the Company, certify that the details of securities dematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

We further confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the names of the depositories have been substituted in the registered owner within 15 days of the date of receipt of documents.

Thanking you.

Yours faithfully,

for KFin Technologies Limited



**Dnyanesh Gharote**  
Vice President

**Cc to :-**

1. National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel. N M Joshi Marg,  
MUMBAI – 400 013
  
2. Central Depository Services (India) Limited  
Marathon Futurex,  
“A” Wing, 25<sup>th</sup> Floor,  
N M Joshi Marg,  
Lower Parel, MUMBAI – 400 013

**Operations Centre:**

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

**Registered Office:**

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072